

Mortgage License Revocations (since 1/1/95)**Report Date: February 15, 2008**

<u>Licensee Name</u>	<u>License Number</u>	<u>Date</u>
1st and 2nd Mortgage Company of NJ, Inc.	MLB - 365	5/15/1998
1st Millennium Mortgage, LLC	MB - 2006	6/9/2006
21st Century Capital Corp	MB - 2565	7/25/2007
4 Capital M, LLC	MB - 3217	7/13/2007
ABC Mortgage Corporation	MLB - 1093	5/17/2007
ABS Financial Services, Inc.	MB - 596	5/26/1995
Ace Mortgage Corporation	MB - 450	5/2/1996
ACT Lending Corporation d/b/a ACT Mortgage Capital	ML - 664	7/13/2007
Advantage Home Mortgage Co.	MB - 674	9/2/1998
Advantage Mortgage Company LLC t/a Bay Mortgage	MLB - 383	3/9/1999
Allied Funding Corporation	MB - 1655	10/30/2001
Allstate Lending Services, Inc.	MB - 1245	9/11/2007
America's Choice Mortgage, Inc.	MLB - 1032	8/1/2007
American Equity Finance, Inc.	MB - 3296	7/25/2007
American Fidelity, Inc.	ML - 551	6/6/2006
American Funding & Investment Corporation	MB - 464	5/31/1996
American Funding Network, Inc.	MB - 895	5/17/2000
American Independent Mortgage, Inc.	MLB - 246	5/26/1995
American International Mortgage Bankers, Inc.	ML - 276	2/20/2003
American Loans II, Inc.	MB - 2797	7/13/2007
American Mortgage Banc, Inc.	MB - 2012	5/28/2004
American Mortgage Bankers, Inc.	MB - 559	7/9/2002
American Mortgage Capital, Inc.	ML - 321	5/7/2001
American Trust Mortgage Corp.	ML - 1343	3/2/2001
Amerifund Financial, inc. d/b/a All Fund Mortgage	MLB - 959	1/30/2008
Apex Finance LLC	MB - 3723	12/18/2007

Apple Tree Mortgage, Inc.	MB - 1020	5/10/2002
Arrow Service Corporation	MB - 3021	9/18/2006
Avantor Capital LLC	ML - 609	1/10/2008
BancNet, LLC	MB - 2074	11/2/2004
Bankers First Mortgage Co. Inc.	MLB - 446	9/14/2001
Best Mortgage and Financial Services, Inc.	MB - 2381	7/11/2005
Brooks Financial Group, LLC	MB - 2512	9/18/2007
BTS Financial Group, Inc.	MB - 1506	6/15/2001
Buyer's Edge Mortgage Corporation	MB - 1418	10/30/2001
California Lending Group, Inc. d/b/a United Lending Group	MLB - 481	3/2/2001
Cambridge Mortgage Corporation	MB - 2003	7/13/2007
Capital Markets LLC	MB - 2500	1/30/2007
Capitol Financial Services, Inc. d/b/a Capitol Home Mortgage	MLB - 319	11/2/2004
Capitol Funding, Inc.	MB - 1011	5/15/1998
Capitol Mortgage Bankers, Inc.	MLB - 303	3/2/2001
Centurion Financial, Ltd.	MB - 504	5/17/2000
Century Capital Mortgage, Inc.	MB - 788	5/31/1996
Charles C. Frey d/b/a Approved 1st Mortgage	MB - 2108	7/11/2005
City Wide Mortgage, Inc.	MLB - 264	3/31/1995
Coast to Coast Home Equity Corp.	MB - 1671	7/11/2005
Coastal Mortgage Corp. of Virginia (used in VA by Coastal Mortgage Corp.)	MB - 1002	2/4/2003
Collinbrook Mortgage Corporation	MLB - 552	6/19/2001
Commonwealth Home Loans, LLC	MLB - 901	7/13/2007
Commonwealth Investment Alliance LLC d/b/a People Mortgage	MB - 2816	7/13/2007
Commonwealth Mortgage Associates, Inc.	MB - 2583	7/13/2007
Commonwealth Mortgage Corporation	MB - 651	5/15/1998
Community Home Mortgage Corporation	ML - 346	12/23/2002
Community Trust Mortgage Corp.	MB - 3048	7/13/2007
ComStar Mortgage Corporation	MLB - 276	12/18/2000
Comstock Mortgage Services, LC	MB - 1666	10/30/2001

Continental General Mortgage Company, Inc.	MB - 583	6/20/1997
Continental Mortgage Corporation	MB - 108	5/26/1995
Cross Atlantic Mortgage Bank, Inc.	MB - 3382	7/13/2007
CU Mortgage Centre, Inc.	MB - 644	5/15/1998
Custom Mortgage Solutions, Inc.	MLB - 1008	12/17/2007
Davenport-Dukes Mortgage Service Corporation	MB - 1306	3/2/2001
David Vaden t/a Mortgage Aid Financial Services of Virginia	MB - 118	5/26/1995
Diversified Lending Services, Inc.	MLB - 92	6/19/2001
DMR Financial Services, Inc. d/b/a DMR Mortgage Services	ML - 263	3/2/2001
Domain Financial Group, Inc.	MB - 1210	6/15/2001
East Coast Funding, Inc.	MB - 961	12/23/2002
East Coast Mortgage Corp	ML - 374	10/30/2001
Eastern Residential Mortgage, Inc.	MB - 816	5/17/2000
ECILoan.com, Inc. (Used in VA by: Equity Concepts, Inc.)	MB - 3998	12/17/2007
Elend Mortgage, LLC	MB - 2214	9/18/2006
Elite Financial Services, Inc.	MB - 1206	3/2/2001
Equality Finance & Realty, Inc.	MB - 3359	7/13/2007
Equifund, Inc.	ML - 663	7/13/2007
Equis Financial, Inc.	MB - 2624	9/18/2007
Excel Funding Corporation	MB - 866	6/20/1997
Family Home Lending Corporation	MLB - 979	9/12/2007
Far East Financial Company t/a Central Trust Mortgage	MB - 348	5/26/1995
Federal Funding Group, Inc. t/a Federal Mortgage Company	MLB - 334	6/20/1997
Federal Home Funding Corporation	MB - 931	5/17/2000
Fidelity Financial Mortgage Corporation	MB - 2596	12/20/2006
Fidelity First Mortgage, Inc.	MLB - 923	6/9/2006
Fidelity Mortgage Network, LLC	MLB - 1249	10/29/2007

Financial Security Mortgage Corporation	MB - 790	5/31/1996
Fintek, Inc.	MB - 684	5/26/1995
First American Savings Corporation	MB - 2974	6/14/2007
First Capital Financial Services Corp., d/b/a Full Compass Lending Corp.	MI - 619	7/13/2007
First Chesapeake Mortgage Corporation of Fredericksburg (used in VA by First Chesapeake Mortgage Corporation)	MB - 579	5/28/2004
First Coast Capital Mortgage, Inc. d/b/a First Capital Mortgage	MB - 1715	5/28/2004
First Community Lending, Inc.	MB - 2015	1/30/2007
First Dominion Mortgage Corporation	MLB - 40	5/15/1998
First Financial Services of Virginia, Inc. d/b/a American Mortgage Center	MB - 454	10/30/2001
First Government Mortgage and Investors Corporation	MB - 1665	10/30/2001
First Home Acceptance Mortgage Corporation	MLB - 445	5/17/2000
First Residential Mortgage Services Corp.	MLB - 640	10/30/2001
Flagship Capital Services, Corp.	MLB - 584	6/19/2001
Ford Enterprises International, Inc. d/b/a Interprise Financial, Inc.	ML - 450	10/30/2001
Foundation Funding Group, Inc. d/b/a Greatstone Mortgage	ML - 377	1/30/2002
Foxhall Mortgage Corporation	MB - 702	5/1/1995
Freedom Funding Group, Inc. d/b/a Ameri-Fi Mortgage Corp.	MB - 3155	1/30/2008
Gary W. Browning t/a Maximum Funding	MB - 812	6/17/1996
General Funding Solutions, Inc.	MB - 2378	7/13/2007
General Mortgage Corporation of America	ML - 526	7/11/2005
Godwin Mortgage Group, Inc.	MB - 2050	5/28/2004
Great American Home Mortgage Corporation	ML - 298	5/17/2000
Greater Acceptance Mortgage Corp.	MLB - 573	3/8/2007
Greenfield Mortgage, Inc.	MLB - 728	7/11/2005
Greystone Financial Services, Inc.	MB - 2162	7/13/2007
Gulfstream Financial Services of NC, Inc.	MLB - 492	3/2/2001

H&O Mortgage LLC	MB - 3515	9/18/2007
H K Stone Financial Corp.	MB - 1286	5/17/2000
Henri Jean-Baptiste d/b/a Express Mortgage & Co.	MB - 1858	5/28/2004
Home Capital, Inc.	MLB - 773	12/18/2007
Home Equity Loan Products, Inc.	MB - 1898	6/9/2006
Home Funding Mortgage Corporation	MB - 1061	5/17/2000
Home Loans Direct, Inc.	MB - 1956	7/11/2005
Homeowners.com Inc.	MB - 1435	6/19/2001
IMA, Inc. d/b/a International Mortgage Association	MB - 1988	6/9/2006
Imperial Home Loans, Inc.	MLB - 413	3/2/2001
Independent Financial Mortgage, Inc.	MLB - 1066	11/20/2007
Infinity Mortgage Company, Inc. (Boston) Used in VA by Infinity Mortgage Company, Inc.	MB - 1452	6/4/2003
Innovation Funding, Inc.	MB - 1308	6/4/2003
Integrity Mortgage, LLC	MB - 1910	3/9/2005
Integrity Mortgage and Finance, Inc.	MB - 842	6/19/2001
Integrus Mortgage, LLC	MLB - 856	6/9/2006
Island Mortgage Network, Inc. d/b/a apponline.com	MLB - 503	10/18/2000
iwayloan, L.P.	MLB - 1061	7/13/2007
Janis B. Neal t/a Americomp	MB - 1063	10/30/2001
Joel Stowe d/b/a JSA Mortgage Centre	MB - 232	10/30/2001
JMH Financial Mortgage Corp. d/b/a Lenox Financial Mortgage	MB - 2818	12/17/2007
JVS Financial Group, Inc.	ML - 309	5/10/1999
Lakeland Regional Mortgage Corporation	ML - 378	3/2/2001
Landmark Financial Services, Inc.	MLB - 601	2/12/2001
Legends Investments Group, Inc. d/b/a LMI Mortgage	MB - 3247	6/20/2007
Leland Financial Services, Inc. d/b/a Leland Mortgage Company	MB - 628	10/30/2001
Liberty Funding Services, Inc.	MLB - 727	7/13/2007
Liberty House Financial Group, L.L.C.	MB - 2841	6/9/2006
Libra Investments Limited	MB - 446	5/31/1996
Loan Consolidation and Refinancing Company, LLC	MB - 1284	5/5/2004
Low Cost Lending, Inc. d/b/a Loanweb	MB - 2005	12/21/2005

Madison Mortgage, Inc.	MB - 1277	5/17/2000
Main Street Mortgage, LLC	MB - 2031	10/8/2004
Majestic Mortgage Corporation	MLB - 362	6/20/1997
Mandalay Mortgage, LLC	ML - 674	1/30/2008
Mandarin Mortgage Corp.	MB - 1169	5/28/2004
MCA Mortgage Corporation	MLB - 393	5/10/1999
Medallion Mortgage Company	MLB - 284	3/8/1996
Members Capital Mortgage, LLC d/b/a Members Capital Mortgage	MLB - 607	6/15/2001
Metro Financial Group, LLC	MB - 1865	7/13/2007
Metro Mortgage Associates Incorporated	MB - 652	5/31/1996
Metropolitan Home Mortgage Corporation of New York	ML - 348	3/2/2001
Metropolitan Mortgage and Financial Services, Corporation	MB - 1524	6/19/2001
Metropolitan Mortgage Corporation	MB - 589	5/15/1998
MG Investments, Inc.	ML - 277	6/19/2001
MLSG, Inc.	ML - 453	1/30/2008
Monument Mortgage Corporation	MLB - 390	10/30/2001
Morgan Home Funding Corporation	MB - 577	6/19/2001
Mortgage Corp. (used in Virginia by Mortgage Corporation of America, Inc.)	MB - 503	5/15/1998
Mortgage Finders of Virginia, Inc. d/b/a Excel Mortgage Bankers	MB - 1301	4/18/2003
Mortgage Funding Network, Inc.	MLB - 572	5/17/2000
Mortgage Group of America, LLC (Used in Virginia by: Mortgage of America, LLC)	MB - 2835	6/14/2007
Mortgage Lending Corporation	MB - 535	5/26/1995
Mortgage Network USA, Inc.	ML -323	10/30/2001
Mortgage One Financial Centers, Inc.	MLB - 227	5/26/1996
Mortgage Pros, Inc. d/b/a Mortgage Pros USA	MB - 3620	11/20/2006
Mortgage Solutions, Inc.	MB - 330	3/15/1999
Mortgage Specialist, Inc.	MB - 1027	12/17/2004

Mortgage Technology, Inc.	MB - 1731	10/30/2001
Mountain Valley Mortgage Corporation	MB - 2152	6/9/2006
Mutual Funding MY, Inc. (Used in VA by: Mutual Funding, Inc.)	MB - 2824	10/29/2007
N. Thomas Poff	MB - 472	5/15/1998
Nationwide Financial Group LLC	MB - 2415	6/6/2006
National Finance Corporation	MLB - 438	5/17/2000
National Mortgage Corporation d/b/a NMC Mortgage Corporation	MLB - 386	5/17/2000
NationsOne Mortgage, Inc.	MB - 2445	6/9/2006
NationsTrust Mortgage Corporation	MB - 1024	10/30/2001
NuMax Mortgage Corporation	MLB - 420	10/30/2001
OceanTrust Mortgage Corp.	MB - 1868	12/19/2003
Olympic Mortgage Group, Inc.	MB - 1321	6/4/2003
Optima Mortgage Corporation	ML - 696	1/10/2008
Orion Financial Services, Inc.	MLB - 402	5/15/1998
Overlake Mortgage Company	MB - 1293	5/17/2000
pcloans.com, Inc.	MLB - 459	10/30/2001
Pacific Shore Funding Corporation (Used in VA by: Pacific Shore Funding)	ML - 282	10/29/2007
Park West Mortgage, Inc.	MB - 2380	6/9/2006
Payne Financial Services, Ltd.	MB - 2787	7/13/2007
Penn Mortgage Bank Corp.	MB - 2060	5/28/2004
Performance Funding, LLC	MB - 1766	9/15/2004
Performance Mortgage Company of Coachella Valley	MLB - 159	5/26/1995
Platinum Capital Group d/b/a Platinum Capital Group, Inc.	MLB - 527	7/13/2007
Platinum Mortgage, Inc.	MB - 1310	10/30/2001
PMCC Mortgage Corp. d/b/a Premier Mortgage Corp.	ML - 358	6/19/2001
Potomac Mortgage Corporation	MB - 1090	3/30/2001

PowerPlus Mortgage, Inc.	MB - 1934	12/17/2004
Premier Financial Corporation	MLB - 97	10/30/2001
Premier Home Equity Services, Inc.	MB - 3051	7/13/2007
Premier Mortgage Corporation	MB - 408	8/20/2001
Premier Mortgage Group, LLC	MLB - 991	7/11/2005
Prestige Funding, LLC	MB - 2957	7/13/2007
Prime Option Financial Services, LLC	MB - 2611	7/13/2007
Professional Mortgage Group, Inc.	MB - 2441	3/2/2006
Quality Florida Group, Corp. d/b/a Quality Virginia Mortgage, Corp.	MLB - 1297	7/13/2007
Ransford K. Fumey & Abdulai Conteh t/a Landmark Financial & Accounting Associates	MB - 917	5/12/2004
Realty Financial Services, Inc.	MB - 18	5/14/1998
Regent Mortgage Funding LLC	ML - 720	12/18/2007
Relocation Financial Services, Inc.	ML - 88	8/15/2003
Residential Mortgage Associates, Inc.	MB - 1375	10/30/2001
RLI Mortgage Services, LLC	MB - 1772	6/4/2003
Robert W. Carty d/b/a Highland Mortgage	MB - 1457	3/2/2001
Ronald E. Umberger and Sheri L. Wedmore d/b/a New Hope Mortgage	MB - 2561	7/13/2007
Safeguard Mortgage, LLC	MB - 2720	7/13/2007
Samson Universal Mortgage Corporation d/b/a SUMCO Mortgage Processing Centers	MB - 279	5/15/1998
SC Funding Corporation	MLB - 244	7/7/1995
Select Mortgage Resource Center Inc.	MB - 3624	1/10/2008
Senko Financial Services, Inc.	MB - 1028	9/2/1998
Service Center of America, Inc. d/b/a Financial Funding Group	MB - 1221	5/17/2000
Service First Mortgage, L.C.	MLB - 878	6/9/2006
Signature Mortgage Corporation	MB - 611	2/21/1995
Society Funding Group, LLC	MB - 2785	12/12/2006
Solomon Russell Lucas, Jr. d/b/a Q Gardens Realty & Associates	MB - 1323	3/14/2003
Southern Financial Mortgage Corporation	MB - 2745	7/13/2007

Strategic Financing Group, Incorporated	MB - 664	10/2/1995
Strategic Mortgage, LLC	MB - 2750	7/13/2007
Sunrise Mortgage Group LLC	MB - 3603	1/30/2008
T&B Mortgage Corporation	MLB - 886	9/18/2007
Telnet Capital, Inc.	MB - 487	5/31/1996
Terri G. Johng	MB - 545	5/26/1995
TFC Financial Group, Inc.	MB - 781	11/9/2000
The Equity Source, Inc.	MB - 1128	6/19/2001
The Mortgage Edge, Inc.	MB - 2492	7/11/2005
The Mortgage Task Group, Inc.	MB - 1499	10/30/2001
The Phoenix Financial Corporation of Virginia, Inc.	MB - 78	5/17/2000
The Sanford Mortgage Company, LLC	MB - 1676	10/30/2001
The White Oak Mortgage Group, LLC	MLB - 666	5/28/2004
Title West Mortgage, Inc.	ML - 325	10/30/2001
Towne and Country Home Loans, LLC	MB - 3290	7/13/2007
Treasury Mortgage Group, Inc.	MB - 654	6/20/1997
Treo Funding, Inc.	ML - 329	3/31/1999
Triangle Funding Corporation	MB - 934	5/17/2000
Tristate Mortgage, LLC	MB - 2476	1/30/2008
U.S.A. Mortgage, Inc.	MB - 1336	6/19/2001
Union Equity Corporation	MLB - 1165	7/13/2007
United California Systems International, Inc.	ML - 423	6/9/2006
United Financial Mortgage Corp. of Virginia	MLB - 884	1/30/2008
United Freedom Funding Corp.	MB - 2325	1/10/2008
United Home Savings, LLC	MB - 1417	7/13/2007
United Mortgage & Financial Services, Inc.	MB - 1008	3/2/2001
United Mortgagee, Inc.	MLB - 180	12/18/2000
United National Mortgage Corporation d/b/a Network 1 Mortgage Access Group	ML - 261	5/14/1998
US Mortgage Capital, Inc.	MLB - 423	6/20/1997

USLoans.net, Inc.	MB - 1948	7/11/2005
Vanguard Capital Funding, LLC	MB - 3407	10/29/2007
Vanguard Mortgage & Title, Inc.	MLB - 1261	10/16/2007
Veterans Choice Mortgage, Inc.	MB - 1480	11/9/2000
Viridian Lending, LLC	MB - 2570	3/1/2006
Vista Capital Funding, Inc.	MLB - 504	5/17/2000
Walden T. Hunter, Jr. t/a Hunter Mortgage and Financial Services	MB - 457	5/14/1998
Wall Street Mortgage Corporation	MLB - 233	7/13/2007
Washington Funding Corporation	MB - 857	5/15/1998
Winthrop Oppenheimer, LLC	MB - 2733	7/13/2007

Reason

Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413 and AL 1604
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to continuously maintain surety bond as required by §6.1-413
Repeated failure to respond to examination report in violation of 10 VAC 5-160-50
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to pay annual fee in violation of §6.1-420
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413

Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond, pursuant to §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to pay annual fee in violation of §6.1-420
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond, pursuant to §6.1-413
Failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
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Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413 and for failure to pay the annual fee pursuant to §6.1-420
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609

Failure to file annual report as required by §6.1-418
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Failure to continuously maintain surety bond as required by §6.1-413
Failure to pay annual fee in violation of §6.1-420
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420
Failure to continuously maintain surety bond as required by §6.1-413 and for failure to file annual report pursuant to §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to pay annual fee in violation of §6.1-420
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418 and failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to maintain surety bond, pursuant §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Repeated failure to respond to examination report in violation of 10 VAC 5-160-50; and failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413

Failure to file annual report as required by §6.1-418
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Failure to continuously maintain surety bond as required by §6.1-413
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Failure to file annual report as required by §6.1-418
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
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Failure to file annual report as required by §6.1-418
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Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420

Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
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Failure to continuously maintain surety bond in violation of §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to disburse loan proceeds pursuant to §6.1-2.12
Failure to file annual report as required by §6.1-418
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to continuously maintain surety bond in violation of §6.1-413
Failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420
Failure to continuously maintain surety bond as required by §6.1-413
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Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
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Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond, pursuant to §6.1-413

Failure to file annual report as required by §6.1-418
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Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to maintain a registered agent in the Commonwealth, Authority to transact business in VA was also revoked by SCC Office of the Clerk
Failure to continuously maintain surety bond as required by §6.1-413

Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond, pursuant to §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to continuously maintain surety bond, pursuant to §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond, pursuant to §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413

Failure to continuously maintain surety bond as required by §6.1-413
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond, pursuant to §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413 and AL 1604 and for various other violations of the Mortgage Lender and Broker Act.
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Various violations of the Mortgage Lender and Broker Act
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418

Failure to pay annual fee in violation of §6.1-420
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413 and AL 1604
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
Failure to provide evidence of increase in the amount of surety bond, pursuant to AL 1609
Failure to file annual report as required by §6.1-418
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Failure to file annual report as required by §6.1-418
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Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418 and failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420
Failure to file annual report as required by §6.1-418 and for failure to pay annual fee required by §6.1-420
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418

Failure to file annual report as required by §6.1-418
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to continuously maintain surety bond as required by §6.1-413
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to pay annual fee in violation of §6.1-420 and failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418
Failure to file annual report as required by §6.1-418

